



Mike DeWine, Governor
Jon Husted, Lt. Governor

State Audit Committee

Philip S. Renaud II, Chairman

State Audit Committee Meeting

September 29, 2022

10:00 A.M. – 2:00 P.M.

Location: Rhodes State Office Tower, Columbus
35th Floor, Huffman Prairie Conference Room

AGENDA

10:00 – 10:05	Welcome <ul style="list-style-type: none">• Introduction and Oath for New Committee Member Donald Wells• Approval of Minutes (<i>vote required</i>)	Philip Renaud, Committee Chair
10:05 – 10:15	BWC Internal Audit Update	David Kooser, Chief of Internal Audit, BWC
10:15 – 10:25	Lottery Internal Audit Update	Gregory Beyer, Director of Internal Audit, Lottery Commission (virtual)
10:25 – 10:35	OBM Financial Reporting Update <ul style="list-style-type: none">• FY 22 Financial Audit Timeline• Material Laws	Jim Kennedy, Senior Deputy Director, Enterprise Services Linda Shook, Financial Reporting Manager
10:35 – 10:45	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region, AOS
10:45 – 11:00	Overview of OBM	Joy DeMarco, General Counsel and Chief of Operations
11:00 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none">• FY23 Quarter 1 Activities Update• Audit Comment Remediation• Internal Quality Assessments	Cindy Klatt, Chief Audit Executive Kelly Salomone, Chief of Quality Assurance
11:30 – 12:00	Lunch	
12:00 – 1:45	Preliminary Audit Update <i>Executive Session - draft public & security record audits – (vote required)</i>	Cindy Klatt and Section Chiefs
1:45 – 1:50	Acceptance of Assurance Reports (<i>vote required</i>)	Philip Renaud



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1:50 – 2:00	Open Discussion <ul style="list-style-type: none">Internal Audit/CAE AssessmentDecember 2022 meetingSAC Planning CalendarEthics TrainingAssessment of Committee Meeting (open items, evaluate current meeting)	Philip Renaud and Cindy Klatt
2:00	Adjourn	